

MINUTES OF REGULAR SCHOOL BOARD MEETING  
March 16, 2015

The regular monthly meeting of the School District of Fall Creek was called to order by President Wright at 6:00 P.M. in the District Conference Room. Members present were Kay Schumacher, Brock Wright, AnnMarie Anderson, Steve Gillett and Jill Geske. Also present were Joe Sanfelippo and Deb Schufletowski. Brad LaPoint arrived at 7:00pm. Brian Schulner was absent. School Council Representative Maechaela Kolpien was present. School Council Representative Nate Berg was absent.

President Wright stated that the public notice of the meeting was properly posted per Chapter 19.84 of the Wisconsin Statutes (Subchapter IV).

Motion by Ms. Geske and seconded by Mr. Gillett to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- May 18, 2015 – Regular Bd Meeting – 6:00 P.M.
- June 15, 2015 – Regular Bd Meeting – 6:00 P.M.
- July 20, 2015 – Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd. Meeting of March 16, 2015
- B. Minutes of Executive Session of Regular Bd Mtg of March 16, 2015
- C. Financial Statement Dated March 2015
- D. Approval of Monthly Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of a Music Overnight Trip in 2016
- G. Consideration of Renewal of Student Accident and Catastrophic Insurance

Mr. Schoeder gave a Technology Report. No action or motion was requested.

Ms. Schufletowski gave an Insurance Committee Report. No action or motion was requested.

Ms. Schufletowski gave a 2015/16 Preliminary Budget Forecast & Reduction/Enhancement Update. No action or motion was requested.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to approve the OT Services contract with FUNctions, LLC as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Gillett to approve posting for four 28 hours per week summer custodial positions as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Gillett and seconded by Ms. Geske to approve the Elementary, Middle and High School Student/Parent Handbooks as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to have Fall Creek High School Coop with Area High Schools for Boys Hockey provided the Fall Creek School District is not obligated to provide funding. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo discussed with the Board the proposed changes to the Employee Handbook for 2015-2016. No action or motion was requested.

Dr. Sanfelippo discussed with the Board ways to recruit bus drivers. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Gillett to have Mrs. Schumacher attend the Excellence in Education Banquet. Motion carried on a roll call vote 5-0.

Announcements by the Administration:

- A. High School Basketball Tournament Run – Joe Sanfelippo
- B. Donuts with Dad – Brad LaPoint
- C. Nano Night – Brad LaPoint
- D. State Testing Update – Joe Sanfelippo
- G. Board Member Recognition - Joe Sanfelippo

Announcements by the Board of Education - None

Motion by Mrs. Schumacher and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(b)(c)(f) Wisconsin Statutes at 7:12pm for discussion on resignations and hiring recommendations for positions and for consideration of final teacher layoff/nonrenewal notices. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to reconvene to open session at 7:28pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board voted to approve issuing a Final Non-Renewal Notice. The Board also discussed hiring recommendations and resignations.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve coaching/advising recommendations for the 2015-2016 seasons with changes. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to approve Nancy Ludwigson's 7<sup>th</sup> Grade Volleyball Coaching Resignation. Motion carried on a roll call vote 5-0.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to approve Mark Grossinger's 7<sup>th</sup> Grade Girls Basketball Coaching resignation. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to give the Superintendent the Authority to Hire a School Bus Driver prior to the May School Board Meeting. Motion carried on a roll call vote 5-0.

Motion by Mr. Gillett and seconded by Ms. Geske to approve Penny Laube's reassignment to the 8<sup>th</sup> grade English and Language Arts Teaching Position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to approve Tammy Hanko's reassignment to the .5 FTE 6<sup>th</sup> Grade Social Studies position. Motion carried on a roll call vote 5-0.

Motion by Mr. Gillett and seconded by Ms. Geske to approve Josh Tumm moving from his current 3<sup>rd</sup> grade teaching position to the 5<sup>th</sup> grade teaching position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to adjourn at 7:31PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk